

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119614

FILED
Jul 03, 2007
Secretary of State

Entity Name: THE WILROCK GROUP, LLC

Current Principal Place of Business:

17100 SAFETY STREET, UNIT 201
FT MYERS, FL 33906

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61566
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-3946082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIS, SCOTT
17100 SAFETY STREET, UNIT 201
FT MYERS, FL 33906 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, SCOTT
Address: 17100 SAFETY STREET, UNIT 201
City-St-Zip: FT MYERS, FL 33906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT WILLIS

PRES

07/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date